



DRAFT

**BOARD MEETING MINUTES
MARCH 11, 2014**

**Secretary of State Auditorium
1500 11th Street
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on March 11, 2014 at 9:10 a.m. at the Secretary of State Auditorium, Sacramento, CA. The Board adjourned into closed session at 9:10 a.m.

Agenda Item #1- Closed Session Pertaining to Litigation pursuant to Government Code section 11126(a)(1).

The Board reconvened from Closed Session into Open Session at 10:11 a.m.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Ms. Lynn Schenk
Mr. Tom Umberg
Ms. Katherine Perez-Estolano
Mr. Richard Frank

Members Absent: Mr. Patrick Henning
Mr. Mike Rossi

Minutes prepared in the order items were presented during the meeting.

The Pledge of allegiance was recited.

PUBLIC COMMENT

An opportunity was made for public comment. Speakers commented on a variety of topics. Several members of the public commented specifically on the Draft 2014 Business Plan.

Agenda Item #2- Approval of Board Minutes from February 11, 2014 Meeting

Moved by Mr. Umberg. Mr. Frank seconded the motion. The Meeting Minutes were approved (7-0).

Agenda Item #3- Finance and Audit Committee Consent Item

Chief Executive Officer Jeff Morales and Chief Financial Officer Russell Fong presented to the Board. Questions were asked and answered.

Agenda Item #4- Approval of the Request for Proposals for the Construction Package 2-3 Design-Build Contract: Term Sheet and Stipend

Scott Jarvis presented to the Board. Questions were asked and answered regarding the request for Board approval to proceed with the request for proposal for Construction Package 2-3. Moved by Ms. Schenk. The motion was seconded by Vice-Chair Richards.

Resolution #HSRA 14-05 was approved 7-0.

Agenda Item #5- Update on the Environmental Impact Report/Environmental Impact Statement: Fresno to Bakersfield

Diana Gomez and Mark McLoughlin presented to the Board. Questions were asked and answered.

Agenda Item #6- Update on the Draft 2014 Business Plan

Chief Executive Officer, Jeff Morales presented to the Board on the Draft 2014 Business Plan continuing the process initiated at the February 11, 2014 meeting and consistent with requirements for public hearing and comment featured in Public Utilities Code Section 185033. Mr. Morales addressed the comments related to the Draft 2014 Business Plan that were offered during the public comment portion of the meeting, as well as those comments received to date and at the February 11, 2014 meeting. The Board discussed the comments and directed staff appropriately.

The Board adjourned into Closed Session at 11:30 a.m.